



Fair Political Practices Commission

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www.fppc.ca.gov



NEWS RELEASE

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FPPC Enforcement Decisions: February 10, 2004

The following are enforcement decisions approved by the Fair Political Practices Commission at its regular monthly meeting held in Sacramento on Feb. 10, 2004. Decisions are divided by category and include brief summaries of each case and the amount of the fines.

Additional information on each of the enforcement cases below can be found in the current agenda on the FPPC website at www.fppc.ca.gov. FPPC agendas are distributed and posted on the agency website 10 days prior to each monthly meeting.

The web version of the agenda includes links to the stipulations agreed to by the commission, and by the individuals and organizations subject to the fines, or the default decisions ordered by the commission. Exhibits in support of the stipulations and default decisions are also available on the website. If you are unable to access the FPPC website, or need further assistance, please call the FPPC press office at 916-322-7761.

Major Donor Violations

In the Matter of Kidspart, FPPC No. 01/241.

Staff: Commission Counsel William J. Lenkeit.

Kidspart, a limited liability company based in Oakland and a major donor committee, committed one violation of the Political Reform Act by failing to timely file a semi-annual campaign statement, in violation of section 84200(b) (1 count). **\$1,200 fine.**

In the Matter of James W. Jacobs, FPPC No. 03/493.

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

James W. Jacobs, vice chairman of NetJets, Inc, a major donor committee located in Woodbridge, N.J., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200(b) (1 count). **\$2,500 fine.**

In the Matter of Martin Enterprises, FPPC No. 03/279.

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Martin Enterprises, a limited liability business entity and major donor committee engaged in the tax and insurance industries, located in Santa Ana, committed two violations of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200, subdivision (b) (1 count), and by failing to file a semi-annual campaign statement electronically, in violation of section 84605(a) (1 count). **\$6,000 fine.**

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SEI Violation

In the Matter of Douglas Hoopes, FPPC No. 02/690.

Staff: Commission Counsel Jeffery A. Sly and SEI Coordinator Mary Ann Kvasager.

Douglas Hoopes, a member of the Imperial County Planning Commission, failed to timely file a 2001 annual Statement of Economic Interests, in violation of section 87203 (1 count). **\$200 fine.**

Late Contribution -- Streamlined Program

Failure to Timely File Late Contribution Reports – Proactive Program.

Staff: Chief Investigator Alan Herndon and Investigator III Jon Wroten.

The following persons and entities have entered into stipulations for failure to file late contribution reports in 2002, in violation of section 84203:

In the Matter of Liquidity Financial Group, FPPC No. 2003-822.

Liquidity Financial Group of Pleasanton, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Laurie F. Michaels, FPPC No. 2003-824.

Laurie F. Michaels of Woody Creek, Colo., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Gaye E. Morgenthaler, FPPC No. 2003-825.

Gaye E. Morgenthaler of Woodside, Calif., failed to timely disclose late contributions totaling \$34,181.72 (2 counts). **\$5,127.26 fine.**

In the Matter of PAC to the Future, FPPC No. 2003-827.

PAC to the Future of San Francisco, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Jeffery A. Rich, FPPC No. 2003-828.

Jeffery A. Rich of Dallas, Tex., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Richard Sandler, FPPC No. 2003-829.

Richard Sandler of Los Angeles, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Washington Mutual Bank, FA, FPPC No. 2003-831.

Washington Mutual Bank, FA of Seattle, Wash., failed to timely disclose late contributions totaling \$20,000 (3 counts). **\$3,000 fine.**

In the Matter of Z Valet, FPPC No. 2003-833.

Z Valet of Los Angeles, Calif., failed to timely disclose a late contribution totaling \$15,000 (1 count). **\$2,250 fine.**

In the Matter of Nicholas J. Bouras, FPPC No. 2003-836.

Nicholas J. Bouras of Summit, N.J., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Brown & Caldwell, FPPC No. 2003-837.

Brown & Caldwell of Walnut Creek, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of ACS State & Local Solutions, FPPC No. 2003-838.

ACS State & Local Solutions of Washington, D.C., failed to timely disclose late contributions totaling \$14,200 (5 counts) **\$3,550 fine.**

In the Matter of Elegance Corporation, FPPC No. 2003-841.

Elegance Corporation of City of Industry, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

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